

ADAMS COUNTY BOARD OF SUPERVISORS STRATEGIC PLANNING MEETING MINUTES

March 25, 2013

Community Center 2:00 P.M.

The meeting was called to order by the Chairman West at 2:08 p.m.

The meeting was properly announced. There was a moment of silence followed by the pledge.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini. Excused: Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht. SAYL student Present: Feldner, Absent: Theisen.

Also present: Deb Barnes, Kate Anger-Seep, Trena Larson, Marcia Kaye, Lisa Curless, Sarah Grosshuesch, Jeremy Normington, Jeff Wavrunek, Felicia Whiting, Rajesh Nellore, Mark O'Connell, Chris Murphy, Barb Morgan, Bill Euclide, and Cindy Phillippi.

Motioned by Roekle/Djumadi to approve January 31, 2013 minutes. Motion carried by unanimous voice vote.

Resolution: Motioned by Djumadi/Pisellini to adopt Res. #25 to appoint Diane Cable to the position of Director of the Health & Human Services Department for Adams County at an annual salary of \$75,615. Motion carried by roll vote, 17 yes, 3 excused. Voting yes: Allen, Sebastiani, Roekle, Licitar, Gilner, Morgan, Kotlowski, Miller, Babcock, Djumadi, Edwards, Pisellini, Bays, Johnson, West, Stuchlak, James. Excused: Eggebrecht, Gatterman, Roseberry. (SAYL students 1 yes, Feldner. 1 absent, Theisen. (non-binding vote))

Diane Cable will be at the April County Board meeting for an introduction.

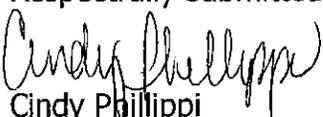
Announcement: By West, Adams Columbia Electric Cooperative and Moundview Memorial Hospital, a joint effort, will conduct business after 5 p.m. Thursday, April 4th, 2013 at Moundview.

Handouts were provided at the Strategic Planning Session that consisted of:

- Mission Statement/Values Statement/Vision Statement
- What Adams County will look like in 2032
- Leadership Exercise describing attributes of human beings
- High Priority Challenges

Motioned by Djumadi/Sebastiani to adjourn meeting at 4:26 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,


Cindy Phillippi

Recording Secretary

These minutes have been approved